

**Possible Amendments to the KBE Policy Manual
(Would be voted on at June KBE meeting)**

Proposed Language on Election of Board Officers to Add to the KBE Policy Manual

The language on page 4 of the Kentucky Board of Education Policy Manual, under the heading titled Officers, paragraph one would be amended to read:

At its first regular meeting of each fiscal year, the Board shall elect from its membership a chair and a vice chair. To facilitate this election, the following process shall be followed:

- At the last meeting of each fiscal year, the current Board Chair shall appoint a three-member ad hoc nominating committee for the purpose of bringing forward nominations for chair and vice chair to the first meeting of the fiscal year.
- The Board Chair shall designate one of the three appointed members as chair of the nominating committee.
- The nominating committee shall individually consult other board members one-to-one on the characteristics needed by the next chair/vice chair and on possible nominations for chair/vice chair.
- Any meeting of the nominating committee where a quorum is present (2 out of 3 members) is considered a public meeting and must be announced by the board's Policy Advisor so that interested parties can attend. Once the meeting is convened, the committee, upon a motion, second and majority affirmative vote, can go into closed session to discuss personnel. No action can be taken during the closed session. A motion, second and majority affirmative vote must occur to come out of closed session and an announcement must be made to the public that no action was taken. If the committee plans to make a recommendation to the full board, then a motion, second and a majority affirmative vote must occur on this recommendation in the public session prior to adjournment.
- At the first meeting of the fiscal year, the chair of the nominating committee shall report the recommendations of the committee as to the nominations for the board's chair and vice chair.
- A motion, second and a majority of the membership voting "aye" must occur for the committee's recommendation to be approved.
- In the event that a vacancy occurs prior to the end of the term of an officer, the nominating committee process described above shall be used to bring forward the nomination of a member to fill the office for the unexpired portion of the term.
- No limit is placed on the number of one-year terms to which an officer may be elected.

Other Proposed Change to the KBE Policy Manual

Throughout the KBE Policy Manual, the following technical change would be made:

- Whenever the term "Policy Coordinator" is mentioned, the term should be changed to "Policy Advisor".